

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse**

**Wednesday, April 6, 2016**

**8:30 a.m. Call meeting to order and approve previous meeting minutes**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of payment of claims and issuance of warrants**

**Consider approval of payment of drainage claims and issuance of warrants**

**Consider appointing drainage commissioners for the annexation/classification of Drainage District #178**

**Consider accepting the resignation of Emily Klein, Naturalist, Boone County Conservation**

**Consider approval of pay adjustment for Keith Westberg, seasonal maintenance, Boone County Conservation**

**Consider approval of hiring Michael J Kieffer, seasonal golf course maintenance, Boone County Conservation**

**Review and place on file County Auditor's Report of Fees Collected for quarter ending March 31, 2016**

**Review and place on file the Summary of Current Drainage Matters – April 6, 2016**

**Consider approval of City of Boone's request to waive Landfill Tipping Fees for Community Cleanup scheduled for June 6 – June 17, 2016**

**Consider approval of the Class B Native Wine Permit & Sunday Sales application for the Iowa Arboretum, Inc.**

**8:30 a.m. Heidi Kokemiller, Auditors Office**

**RE: Boone County Group Health Care renewal  
Discuss Health Insurance Eligibility Policy – Active Employees  
(per 2014 Affordable Care Act)**

**Consider approval of Renewal Group Binder Agreement and COBRA Addendum between Boone County and Wellmark BlueCross BlueShield**

**Consider approval of Confirmation of Medicare Secondary Payer (MSP) Addendum**

**9:30 a.m. Wanda Cox, Planning & Development**

**RE: Department Update**

- 10:00 a.m. Steve Cunningham, Veteran Affairs Director  
RE: Department Update**
- 10:30 a.m. Discuss Central Iowa Recovery update request for Business Line of Credit**
- 11:30 a.m. Scott Kruse, County Engineer & Janet Otten, Drainage Clerk  
RE: Open estimates and award repair work for the following  
Drainage Districts:  
DD # 37  
DD #47  
DD #53  
DD # 100-101  
DD# 215  
Secondary Road Update**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.